

**COMMONWEALTH OF KENTUCKY
TREY GRAYSON
SECRETARY OF STATE**



STATEMENT OF CHANGE OF PRINCIPAL OFFICE ADDRESS

Pursuant to the provisions of KRS Chapter 271B or 273, the undersigned hereby applies to change the principal office address on behalf of the corporation named below and for that purpose submits the following statements:

1. The name of the corporation is _____.

(Exact name of corporation)

2. The state or country of organization is _____.

3. The mailing address of the current principal office on file with the Secretary of State is _____.

Address

City/State

Zip Code

4. The mailing address of the principal office is hereby changed to _____.

Address

City/State

Zip Code

Signature

Type or Print Name & Title

Date: _____, 20____

Statement of Change of Principal Office Address Filing Instructions

NAME OF CORPORATION

Use the exact name of the corporation as filed with the Secretary of State.

PRINCIPAL OFFICE ADDRESS

State the mailing address of the current principal office on file with the Secretary of State.

State the complete mailing address of the principal office as changed. The principal office address may be in or out of this state.

WHO MAY SIGN

A corporate officer or the chairman of the board of directors must sign the statement of change of principal office address.

MAILING ADDRESS

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718

OFFICE LOCATION

Room 154, Capitol Building
700 Capital Avenue
Frankfort, KY 40601

WEB SITE ADDRESS

Our home page address is: [//www.sos.state.ky.us](http://www.sos.state.ky.us)

Click on "On Line Business Database" for information on status of all business entities in Kentucky. Forms are also available on our web site.

For further information, call (502) 564-2848, press 2, and then press 4 or try our web site.